#### Center Moriches Union Free School District

#### **BOARD OF EDUCATION**

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Keri Loughlin
Assistant Superintendent for Business
Ricardo Soto
Assistant Superintendent for Student Services,

Personnel and Instructional Technology

CENTER MORICHES BOARD OF EDUCATION Via Zoom

August 26, 2020

## **AGENDA**

#### 1. Call to Order 6:00 P.M.

#### 2. Executive Session

RECOMMENDED ACTION: A motion to enter into Executive Session and this session will run until 7 p.m.

## 3. Reconvene into Public Session 7:00 P.M.

## 4. Pledge of Allegiance

### 5. Superintendent's Report

- Reopening Plans 2020-2021
- ➤ Board of Education Goals for 2020-2021

#### 6. Questions and Comments Regarding Tonight's Agenda Only

Please note: This is the opportunity for persons who wish to speak or who have written letters to the Board regarding topics that are included on this agenda. Speakers are asked to keep their comments brief and to speak for no longer than three minutes. Members of the public will have the opportunity to speak about any topic at the end of the meeting.

## 7. Minutes - (Exhibit #1)

- > Special Meeting/Executive Session of June 30, 2020
- Reorganization Meeting of July 1, 2020
- Regular Meeting of July 1, 2020
- > Special Meeting of July 16, 2020
- > Special Meeting/Executive Session of July 23, 2020
- > Special Meeting/Executive Session of July 27, 2020

- ➤ Special Meeting of August 3, 2020
- > Special Meeting/Executive Session of August 18, 2020

#### 8. Consent Agenda Vote

BE IT RESOLVED: A motion to approve the consent agenda. Asterisked (\*) agenda items are consent agenda items. Consent agenda items are approved via a single vote unless they are removed from being a consent item prior to the vote.

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

## PERSONNEL SECTION

## 9. \*Resignations

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following resignations for the purpose of retirement:

Name	Position/Building	Effective Date
Patricia Galietta	Principal Office Assistant / HS	10/09/2020
Maria Kreuscher	Principal Stenographer / MS	10/05/2020
Patricia Thompson	Teacher / HS	01/29/2021

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following resignations:

Name	Position/Building	Effective Date
Emily Fey	TA / DW	07/29/2020
Gina Fox	Paraprofessional / DW	06/26/2020

## 10. \*<u>Leave of Absence</u>

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following employee for a leave of absence as per the FMLA of the CMTA Collective Bargaining Agreement:

Name	Position	Effective Date(s)
Lauren Tuorto	Teacher / Elem.	Extension of Leave of
		Absence
		10/09/2020 - 10/21/2020

# 11. \*Substitutes: 2020-2021 School Year

BE IT RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education appoints the following individuals as substitutes for the 2020-2021 school year, as follows:

Name	Position/Building	Bldg.	<b>Effective Date</b>
Jocelyn Albanese	CHAMP Assistant Group	Elem.	09/08/2020-
	Leader - Substitute		06/25/2021
Beth Baust	Substitute Nurse	DW	09/01/2020-
			06/30/2021
Loretta DiCorcia	Substitute Teacher	HS	09/08/2020-
			06/25/2021
Carolyn Estes	CHAMP Assistant Group	Elem.	09/08/2020-
,	Leader - Substitute		06/25/2021
Victoria Fahie	Preferred Substitute	HS	09/02/2020-
	Teacher		06/25/2021
Joseph Fey	Substitute Paraprofessional	Elem.	09/08/2020-
	1		06/25/2021
Kelly Kavanagh	Substitute Teacher	HS	09/08/2020-
j			06/25/2021
Julia Howland	Substitute Teacher	Elem.	09/08/2020-
			06/25/2021
Abbey Knowles	Leave Replacement	HS	09/02/2020-
	Math/Preferred Substitute		06/25/2021
	Teacher		
Susan LaSorsa	Preferred Substitute Teacher	Elem.	09/02/2020-
2 00000 -000			06/25/2021
Loretta Lewis	Substitute Teacher	HS	09/08/2020-
Boreta Bevis	Substitute Teacher	110	06/25/2021
Natasha Lilavois	CHAMP Assistant Group	Elem.	09/08/2020-
Transfer Zim (OB)	Leader - Substitute	Zieiii.	06/25/2021
Emily Lopez	Substitute Teacher	Elem.	09/08/2020-
Limy Lopez	Substitute Teacher	Liciii.	06/25/2021
Emily Lopez	Substitute Paraprofessional	Elem.	09/08/2020-
Enmy Espez	Substitute Turaprofessionar	Lien.	06/25/2021
Tagging I amor	Translator	Elem.	08/27/2020-
Jessica Lopez	Translator	Elem.	06/30/2021
Jean Lucera	Preferred Substitute Teacher	MS	09/08/2020-
Jean Lucera	Preferred Substitute Teacher	MIS	
D I I '		DIII	06/25/2021
Dawn Luchesi	Substitute Clerical	DW	08/27/20 -
A 36 11	CHAMBA	T.I	06/30/21
Amy Mandala	CHAMP Assistant Group	Elem.	09/08/2020-
T	Leader - Substitute	DIII	06/25/2021
Loretta Manning	Substitute Nurse	DW	09/01/2020-
		DIII	06/30/2021
Gabrielle Martin	Substitute Teacher	DW	09/17/2020-
			06/25/2021

Kimberly Masotto	Substitute Paraprofessional	Elem.	09/08/2020-
Time only Wassers	Substitute TurupTotessionar	230111	06/25/2021
Ryan McCormick	Preferred Substitute Teacher	MS	09/02/2020-
Togan We Commen	Treferred Sussianate Teacher	1110	06/25/2021
Lauren Melfi	Substitute Teacher	HS	09/08/2020-
Educii Weiii	Substitute Teacher	115	06/25/2021
Regina Miller	Substitute Teacher	HS	09/08/2020-
regula ivinei	Substitute Teacher	115	06/25/2021
Kimberly Moore	Substitute Clerical	Elem.	09/08/2020 -
Killiberty Wioofe	Substitute Clerkar	LICIII.	06/25/2021
Maria Nosek	Substitute Paraprofessional	Elem.	09/08/2020-
Warta Nosek	Substitute 1 araptotessionar	LICIII.	06/25/2021
Jamie Nesi	Substitute Teacher	Elem.	09/08/2020-
Janne Nesi	Substitute Teacher	Liem.	06/25/2021
Brendan OBraitis	Preferred Substitute Teacher	HS	09/02/2020-
Diendan Obraids	Preferred Substitute Teacher	пэ	06/25/2020
Alvana Oaldan	Due formed Cycle stitute	MC	
Alyssa Oehler	Preferred Substitute	MS	09/02/2020-
T. O	Teacher	T-1	06/25/2021
Erica Oranges	Substitute Teacher	Elem.	09/08/2020-
		/ HS	06/25/2021
Catherine Piettro	Substitute Teacher	HS	09/08/2020-
			06/25/2021
Arlene Pizzo Notel	Substitute Teacher	Elem.	09/08/2020-
		/ HS	06/25/2021
Leanne Plastino	Substitute Teacher	Elem.	09/08/2020-
		/ HS	06/25/2021
Jackie Rose	Preferred Substitute	HS	09/02/2020-
	Teacher		06/25/2021
Christine Ryan	Substitute Paraprofessional	Elem.	09/08/2020-
			06/25/2021
Christopher Ryder	AIS TA Leave Replacement	Elem.	09/02/2020
	(for Leah Comperetto)		10/26/2020
Christopher Ryder	Preferred Substitute Teacher	Elem.	10/27/2020-
			06/25/2021
Jennifer Sawyer	Substitute Teacher	HS	09/08/2020-
			06/25/2021
Nikki Schettino	Substitute Teacher	HS	09/08/2020-
			06/25/2021
Annette Tache	CHAMP Assistant Group	Elem.	09/08/2020-
	Leader - Substitute		06/25/2021
Holly Thompson	CHAMP Assistant Group	Elem.	09/08/2020-
	Leader - Substitute		06/25/2021
Sandra Townsend-Dennis	CHAMP Assistant Group	Elem.	09/08/2020-
	Leader - Substitute		06/25/2021
Saul Valentin	Substitute Paraprofessional	Elem.	09/08/2020-
Sual vacations	Substitute 1 druptotessional	L10111.	06/25/2021
Carin Verbarg	Substitute Teacher	Elem.	09/08/2020-
Carm verous	Substitute Teacher	/ HS	06/25/2021
	1	/ 110	00/23/2021

Jamiee Washburn	Substitute Paraprofessiona	l Elem.	09/08/2020-
			06/25/2021
Robyn Webster	Substitute Teacher	Elem.	09/08/2020-
			06/25/2021
Sharon Wheeler	Substitute Teacher	Elem.	09/08/2020-
			06/25/2021
Richard Zuk	Substitute Custodial	DW	08/27/2020-
			06/30/2021

# 12. \*Appointments of Teaching and Support Staff

BE IT RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointments:

Name	Position/Building	Effective Date(s)
Thearl Barnard	Kindergarten Screening / Elem.	08/26/2020-08/27/2020
Mike Belizar	.1 Class Overage / HS	2020-2021
Maritza Bello	Kindergarten Screening / Elem.	08/26/2020-08/27/2020
Maritza Bello	CHAMP Assistant Group Leader / Elem.	09/08/2020-06/25/2021
Janice Berry	Breakfast Monitor / MS	2020-2021
Patricia Bennett	Kindergarten Screening / Elem.	08/26/2020-08/27/2020
Patricia Bonanni	CHAMP Assistant Group Leader / Elem.	09/08/2020-06/25/2021
Jaclyn Bonventre	Leave Replacement Special Education Teacher / Elem.	On or about 09/08/2020-10/21/2020
Laura Buccos	Kindergarten Screening / Elem.	08/26/2020-08/27/2020
Harrison Carrano	Marine Science Lab	07/01/20-09/04/20
Debra Chance	.2 Class Overage / HS	2020-2021
Jesse Colon	Custodial Worker I	08/27/2020
Michelle Craig	District News Coordinator	2020-2021
Michelle Craig	AIS Mentor / Elem.	2020-2021
Amanda Davidson	Kindergarten Screening / Elem.	08/26/2020-08/27/2020
Heather Dawley	Teacher / Elem. (Recall from PEL list)	09/02/2020

Fred Delgiorno	.2 Class Overage / HS	2020-2021
Rebecca DeLong	CHAMP Assistant Group Leader / Elem.	09/08/2020-06/25/2021
Laura DeJohn	.2 Class Overage / HS	2020-2021
Renee DeMeo	.2 Class Overage / HS	2020-2021
Bob Dietz	.1 Class Overage / HS	2020-2021
Mark Dimeo	Probationary Teacher / Elem.	09/02/2020
Jason Estes	Kindergarten Supply Drop off	09/03/2020
Jason Estes	Breakfast Monitor / Elem.	2020-2021
Jason Estes	CHAMP Assistant Group Leader / Elem.	09/08/2020-06/25/2021
Maria Estes	Breakfast Monitor / Elem.	2020-2021
Maria Estes	CHAMP Assistant Group Leader / Elem.	09/08/2020-06/25/2021
Courtney Fabian	DASA Building Coordinator / MS & HS	2020-2021
Amie Fedak	Translator / DW	09/08/2020-06/25/2021
Amie Fedak	CHAMP Group Leader / Elem.	09/08/2020-06/25/2021
Philip Fortuno	Chaperone HS/MS	07/01/2020-06/30/2021
Kiera Gaudioso	.2 Class Overage / HS	2020-2021
Taryn Glynn	.2 Class Overage-Research Skills / MS	2020-2021
Lauren Gould	.1 Class Overage / HS	2020-2021
Catherine Gutierrez	Translator / DW	09/08/2020-06/25/2021
Colleen Hanzl	Probationary Teacher / Elem. (Recall from PEL list)	09/02/2020
Laura Horan	CHAMP Assistant Group Leader / Elem.	09/08/2020-06/25/2021
Teresa Horoszewski	IB MYP Coordinator / MS	2020-2021
Teresa Horoszewski	AIS – TA/Teacher Mentor Supervisor / MS	2020-2021

Becky Huey	Summer Curriculum Writing K-5	07/02/2020-10/01/2020
Donna Hughes	CHAMP Assistant Group Leader / Elem.	09/08/2020-06/25/2021
Danielle Jackson	DASA Building Coordinator / Elem.	2020-2021
Sandy Larsen	Kindergarten Screening / Elem.	08/26/2020-08/27/2020
Alison Lesiewicz	.2 Class Overage Approaches to Learning / MS	2020-2021
Jessica Lopez	Translator / Elem.	08/27/2020-06/30/2021
John Melandro	.2 Class Overage / HS	2020-2021
Yolanda Morales	CHAMP Assistant Group Leader / Elem.	09/08/2020-06/25/2021
Kathleen McCormick	NJHS Co-Advisor / MS	2020-2021
Laura McMahon	Monitor / HS	09/02/2020-06/25/2021
Jeff Mischler	.2 Class Overage / HS	2020-2021
Melissa Niegocki	Leave Replacement Special Education / Elem.	On or about 09/08/2020-11/01/2020
Jenn Porter	.1 Class Overage / HS	2020-2021
Erin Pruden	.2 Class Overage / HS	2020-2021
Jennifer Reichert	Summer Curriculum Writing K-5	07/02/2020-10/01/2020
Sarah Reisenberg	Probationary Elem. AIS TA	09/02/2020
Rich Roberts	.2 Class Overage / HS	2020-2021
Maggie Romaine	.1 Class Overage / HS	2020-2021
Jason Roy	.2 Class Overage / HS	2020-2021
Stefanie Schaefer	AIS Mentor / Elem.	2020-2021
Greg Schauer	NJHS Co-Advisor / MS	2020-2021
Greg Schauer	.2 Class Overage-Algebra Lab / MS	2020-2021
Linda Schmidt	CHAMP Assistant Group Leader / Elem.	09/08/2020-06/25/2021
Kevin Scott	.1 Class Overage / HS	2020-2021

Marissa Segreto	Probationary HS Math Teacher	09/02/2020
Marissa Segreto	.2 Class Overage / HS	2020-2021
Ciarra Seymore	Swim Chaperone / HS	2020-2021
Tracy Sigerson	Transitional Coordinator	2020-2021
Danielle Sirico	Kindergarten Screening / Elem.	08/26/2020-08/27/2020
Danielle Sirico	AIS Mentor / Elem.	2020-2021
Barbara Slavin	CHAMP Assistant Group Leader / Elem.	09/08/2020-06/25/2021
Robert Spicer	.2 Class Overage-Earth Science Lab / MS	2020-2021
Maggie Torres	Kindergarten Screening / Elem.	08/26/2020-08/27/2020
Phil Tozzi	.2 Class Overage / HS	2020-2021
Bevy Triolo	Kindergarten Supply Drop off	09/03/2020
Lynda Trujillo	School Psychologist Summer	07/01/20 - 08/30/20
Lisa Valentine	AIS Mentor / Elem.	2020-2021
Maria Venezia	CHAMP Assistant Group Leader / Elem.	09/08/2020-06/25/2021
Richard Velotti	IBMYP Community Project Coordinator / MS	2020-2021
Jenifer Voelger	Probationary MS Family Consumer Science	09/02/2020-06/30/2022
Jennifer Voelger	.2 Class Overage / HS	2020-2021
Lawrence Voelger	.2 Class Overage-Approaches Learning / MS	2020-2021
Belinda Walsh	Kindergarten Screening / Elem.	08/26/2020-08/27/2020
Cheryl Wieser	CHAMP Assistant Group Leader / Elem.	09/08/2020-06/25/2021
Chris Winslow	.2 Class Overage / HS	2020-2021
Joanne Volo	Summer Curriculum Writing K-5	07/02/2020-10/01/2020
Zachary Zosimo	Student Intern/DW	07/01/2020-06/30/2021

DEPARTMENT CHAIRPERSONS			
Name	Position/Subject	Effective Date(s)	
Marianne Minarik	Special Education Chairperson	09/08/2020 - 06/25/2020	
Marissa Morris	8:1:1 Chairperson	07/01/2020 - 06/30/2021	
Erin Pruden	Secondary Special Education Chairperson	07/01/2020-06/30/2021	
Regina Soto	HS Science Chairperson	09/20/2020-06/25/2021	

#### FISCAL SECTION

## 13. \*Approve Budget Transfers (Exhibit #2)

BE IT RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the budget transfers as presented to the Board at this meeting

### 14. \*Resolution – Assignment of Transportation (Exhibit #3)

WHEREAS, on or about September 1, 2005, the District awarded a contract to Adelwerth Bus Corporation for the "Transportation of Pupils" pursuant to a Request for Proposals ("Contract"); And WHEREAS, the Contract was subsequently renewed multiple times, with a current renewal term of July 1, 2017 through June 30, 2022.

WHEREAS, the District has received correspondence from Adelwerth Bus Corporation indicating its transportation contracts have been sold to MBS Fleet, LLC, and requesting to transfer/assign the Contract to MBS Fleet, LLC; and

WHEREAS, the District has determined that assignment of the Contract is appropriate and not arbitrary and capricious;

NOW, THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Center Moriches Union Free School District hereby consents to the assignment of the Contract for the "Transportation of Pupils" from Adelwerth Bus Corporation to MBS Fleet, LLC; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board President to sign the Assignment Agreement for the Transportation of Pupils.

## 15. \*Contracts (Exhibit #4)

BE IT RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following contracts in accordance with the terms and conditions of the contracts, as well as the established cost contained in said contracts and authorize the President to sign said contracts:

Achieve Beyond

Aron Security dba Arrow Security

Bayport Bluepoint UFSD Instructional Services Contract - 2020 Summer Program

Karin E. Burkhard, MD, Individual Related Services Provider Agreement 2020-2021

Cleary School for the Deaf Service Agreement

Connetquot CSD Instructional Services Contract – 2020 Summer Program

Da Vinci Education & Research. LLC 2020-2021

Michelle Diveris Non-Resident Tuition Agreement 2020-2021

Eastport-South Manor CSD Special Education Services Contract

East Quogue UFSD Instructional Services Contract – 2020 Summer Program

Hilary Gomes, MD Individual Related Services Provider Agreement 2020-2021

Hampton Bays UFSD Instructional Services Contract – 2020 Summer Program

Home Care Therapies LLC dba Horizon Healthcare Staffing Clinical Staffing Agreement 2020-2021

Little Flower UFSD Instructional Service Agreement 2020-2021

MBS Fleet, LLC (Montauk Bus Service) Transportation Assignment of Contract

Middle Country CSD Instructional Services Contract – 2020 Summer Program

Middle Country CSD Special Education Services Contract 2020-2021

Miller Place UFSD Instructional Services Contract – 2020 Summer Program

Out East Therapy of New York for OT, PT, SLP, RN and Psychology Service PLLC Contract for School/Agency Services

Riverhead Central School District Special Education Services Contract 2020-2021

South Country CSD Special Education Service Contract 2020-2021

State University of New York at Stony Brook Professional Development Contract 2020-2021

Tuckahoe CSD Instructional Services Contract – 2020 Summer Program

Whitsons School Nutrition Corp. 2020-2021 Extension of Contract for School Food Service

William Floyd Union Free School District Special Education Services Contract 2020-2021

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the CPI increase of 1.3% for the Center Moriches Administrators Association (CMAA), in accordance with the terms and conditions of the contract, as well as the established cost contained in said contract.

## 16. \*Payment Authorization (Exhibit #5)

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the report by the Independent Claims Auditor for the months of June 2020 and July 2020.

### 17. \*Disposition of Records, Books and/or Equipment (Exhibit #6)

BE IT RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the disposition or records, books and/or equipment.

### **PROGRAM SECTION**

#### 18. \*CPSE/CSE - Recommendations (Exhibit #7)

BE IT RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the recommendations of the Committees on Special Education and Preschool Special Education for the months of February, March, April, May June 2019-2020 and August 2020-2021 school year.

#### MISCELLANEOUS SECTION

## 19. Opt-In Agreement – County of Suffolk School Bus Stop Arm Enforcement Program (Exhibit #8)

WHEREAS, the Center Moriches UFSD intends to participate in the County of Suffolk School Bus Stop Arm Enforcement Program (hereinafter the "Program").

WHEREAS, the Program is authorized under the New York State Vehicle and Traffic Law section 1174-a;

WHEREAS, pursuant to NYS VTL section 1174-a, in order to participate in the Program, the School District must enter into an agreement with the County.

WHEREAS, the Center Moriches School District intends to execute the School Bus Stop Arm Enforcement Program Opt-In Agreement, attached hereto as Exhibit #8, and enter into the Program. RESOLVED, the Center Moriches UFSD Board of Education hereby acknowledges and approves the Suffolk County School Bus Stop Arm Enforcement Program Opt-In Agreement made between Suffolk County, Center Moriches School USFD, Bus Patrol America LLC, and MBS Fleet, LLC (Montauk Bus Service), and agrees to be bound by its terms.

## 20. \*First Policy Reading (Exhibit #9)

CMSD Staff Bring Your Own Device (BYOD) Policy #6415 CMSD Student Bring Your Own Device (BYOD) Policy #6415.1

## 21. Questions and Comments from the Community

Members of the public who desire to address or question the board of any topic related to board work are welcome to do so at this time. Speakers are requested to limit their remarks to not more than three minutes; to appoint a spokesperson if the concern is a group concern, and to supplement verbal presentations with written reports, if necessary or desired.

### 22. Dates to Remember

➤ The next Board of Education meeting will be on September 16, 2020 at 7:00 P.M. at the District Office.

#### 23. Adjournment

NOTE: ADDITIONAL ITEMS MAY BE ADDED TO THIS AGENDA.